

**Town of Litchfield
Selectboard Meeting Agenda
April 8, 2019 -**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of March 25, 2019 meeting submitted for final approval.**
- 3.0 Reports and Correspondence**
 - 3.1 Town Manager
 - 3.2 Code Officer/Plumbing Inspector
 - 3.3 Road Commissioner
 - 3.4 Fire & Rescue
 - 3.5 Emergency Mgmt.
 - 3.6 Assessing Agent
 - 3.7 Transfer Station
 - 3.8 Other Town Committees
- 4.0 Agenda Adjustments**
 - 4.1
 - 4.2
- 5.0 Scheduled Business**
 - 5.1 Roger Bouley -Maxwell Road Water Issue
 - 5.2 Poverty Abatement Process – Draft Approval
 - 5.3 Carin Burnett Food Amendment to Food Sovereignty
 - 5.4 IT Management Project
 - 5.5 Budget Review
 - 5.6 Town Meeting Article for Five Selectboard Members
 - 5.7 Quitclaim Deed R.Vannah Map R03 Lot 6 ON 10

- 6.0 Unscheduled Business**
 - 6.1
- 7.0 Legal**
 - 7.1
- 8.0 Appointments/Resignations**
 - 8.1 Jessica Childs – School Board Resignation
- 9.0 Warrants**
 - 9.1 Town Voucher #19
 - 9.2 Town Payroll #20 \$23,041.37
- 10.0 Other Business**
 - 10.1
- 11.0 Selectmen/Public Discussion/ Communication**
 - 11.1
- 12.0 Future Agenda Item**
 - 12.1 Feedback on Selectman's Handbook
 - 12.2 Gustin Road and Old Mill Road Bridges (Inspections in October)
 - 12.3 Gustin Road – Winter Maintenance (After May 1)
 - 12.4 Doug Caton – Consent Agreement
 - 12.5 Senior Discounts for property taxes
 - 12.6 Town Office Renovations
 - 12.7 Spectrum Franchise Fees
 - 12.8 Agenda Outline
- 13.0 Adjournment**